

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: January 21, 2015

The Special Meeting of the River Ridge Board of Education was called to order by President Lea Breuer on Wednesday January 21, 2015, at 6:01 p.m. Roll call was taken with the following members present:

Bob Mathre	Lea Breuer
Dave Breuer	Randy Martin
Bob Key	Kerri Schier
Kenny Nies	

Also present were Carol Harris and members of the public.

Kenny Nies presented proof of posting showing notice of the meeting posted on January 19, 2015, at 3:58 p.m. at the River Ridge Elementary, Middle/High School, Upper Elementary School and the post offices in Bagley, Bloomington, Glen Haven, Mt. Hope and Patch Grove. The motion was made by Bob Mathre and seconded by Kenny Nies to approve the posting. On a voice vote, the motion carried.

IV. Appearances

Benjamin Lewis, who is representing Darlene Mueller, feels that the newest plan for referendum has great potential. He also mentioned an article that will appear in the local papers soon that will spell out Darlene's ideas to help sustain a unified River Ridge.

V. Reading and Approval of Revised Open Enrollment Policy 424

There are new requirements through DPI that are behind this revision. The motion was made by Bob Key and seconded by Randy Martin to approve the Revised Open Enrollment Policy 424. On a voice vote, the motion carried.

VI. Reading and Approval of Revised Attendance Policy 432

The motion was made by Bob Mathre and seconded by Kerri Schier to approve the Revised Attendance Policy 432. On a voice vote, the motion carried.

VII. Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed \$9,900,000

The motion was made by Kerri Schier and seconded by Kenny Nies to approve the Initial Resolution. On a roll call vote, the following members voted yes:

Bob Mathre	Lea Breuer
Bob Key	Kerri Schier
Kenny Nies	

The following voted no: Dave Breuer and Randy Martin. The motion carried.

VIII. Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount not to Exceed \$9,900,000

The motion was made by Kerri Schier and seconded by Bob Mathre to approve the Resolution Providing for a Referendum Election. On a roll call vote, the following members voted yes:

Bob Mathre	Lea Breuer
Bob Key	Kerri Schier
Kenny Nies	

The following voted no: Dave Breuer and Randy Martin. The motion carried.

IX. Adjournment

The motion to adjourn was made by Randy Martin and seconded by Dave Breuer. On a voice vote, the motion carried. The meeting adjourned at 6:15 p.m.